

**IDAHO BOARD OF LIBRARY COMMISSIONERS  
SPECIAL MEETING AGENDA**

**JULY 27, 2008 – 9:00 AM MDT**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b>	<b>07-55</b>
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Library Services and Technology Act (LSTA) A. Finances B. Program C. Grants	
VI. General Fund and Miscellaneous Revenue Fund A. Finances <b>B. Program</b> <b>1. FY2009 line item request</b> C. Grants	<b>07-38 rev</b>
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel D. State Librarian's travel report E. Other	
VIII. Old Business	
IX. New Business	
X. Executive Session	

XI. Adjournment	
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Next meeting: